By: INDICTMENT SUPERSEDING Case Number: 2:24-CR-19 INFORMATION (Requires AO 455 Waiver of Indictment for Felony Cases) RULE 20 DC C 2				
USA V. SALMA ABDALKAREEM				
Felony Class A Misdemeanor (AO86A Consent form re Misdemeanor (Not class A) Petty Offense		l Appearai		
☐Defendant is being added to existing criminal case ☐Charges/Counts Added	□Zone			
Name of Assigned AUSA: MAC D. HEAVENER, III		-	-	
Matter Sealed: YES NO Place	of Offense: Wa	shington	Co. TN	
✓ Interpreter Required Language:				
Issue: WARRANT SUMMONS	WRIT (Motion	n to be file	ed)	
Arresting Agency: DEA ATF USMS FBI	Other: In US	MS Cust	ody	
Current Trial Date (if any): 11/05/2024 befor				
✓ Criminal Complaint Filed Case Number:	2:24-CR-19			
Defendant on Supervised Release Case Number:				
Related Case/Attorney:				
Case Number 2:23-MJ-243 Attorney				
Defense Counsel (if any): Nikki Pierce				
Federal Defender				
Appointed by Target Letter Case Number: Appointed in Pending Indictment Case Number:				
CHARGES: Total # of Counts for this Defendant				
Title & Section Description of Offense Charged	New New Count? Y or N	Count #	Old Count #	
18 USC 371 Conspiracy to Impersonate, Stalk, and Commit ID Theft	N		1	
18 USC 1349 Conspiracy to Commit Wire and Mail Fraud	N		2	
18 USC 1956(h) Conspiracy to Commit Money Laundering	N		3	

(Attach additional page, if needed)

Attorney Signature Mac D. Heavener, III

Case Numbe	_r 2:24-CR-19
USA v. Sal	ma Abdalkareem

(Continued from Page 1)

	Title & Coatier	(Continued from Page	1)	Nam Caurt #	Old Count #
	Title & Section	Description of Offense	New	New Count #	Old Count #
		Charged	Count?		
<u> </u>	40.100.0004.0005	Accordant Challing	Y or N		
	18 USC 2261A(2)(B), 2261(b)(1) and 2	Aggravated Stalking w/Resulting Death	N		4
	18 USC 1343 and 2	Wire Fraud	N N		5 - 24
	18 USC 1341 and 2	Mail Fraud	N		25-28
	18 USC 1956(a)(1)(B) and 2	Money Laundering (less than \$10K)	N		29
	18 USC 1957(a) and 2	Money Laundering (more than \$10K)	N		30-33
<u> </u>	18 USC 912 and 2	Impersonating an Officer of the United States	N		34-35
	18 USC 1028A(a)(1) and 2	Aggravated Identity Theft	N		36-38
					
					
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By: SUPERSEDING Case Number: 2:24-CR-19					
□ INFORMATION (Requires AO 455 Waiver of Indictment for Felony Cases) □ RULE 20 □ C 2					
USA V. CHINAGOROM ONWUMERE					
Felony Class A Misdemeanor (AO86A Consent form in Misdemeanor (Not class A) Petty Offense	Iı	mmigration Cas	ses		
☐ Defendant is being added to existing criminal case ☐ Charges/Counts Added		Cone A .	Zone B		
Name of Assigned AUSA: MAC D. HEAVENER, III					
Matter Sealed: ✓ YES ☐ NO Place	of Offense:	Washington	Co. TN		
☐ Interpreter Required Language:		_			
Issue: WARRANT SUMMONS	□ WRIT (M	lotion to be file	d)		
Arresting Agency: DEA DATF USMS FBI	Other:	USMS Custo	ody ——		
Current Trial Date (if any): 11/05/2024 befo	re Judge Co	ORKER			
✓ Criminal Complaint Filed Case Number	2:24-CR	-19			
Defendant on Supervised Release Case Number					
Related Case/Attorney:					
Case Number 2:23-MJ-243 Attorney L. Dudley	Senter				
Reason for Related Case Determination Prior Complaint					
Defense Counsel (if any): L. Dudley Senter					
Federal Defender					
Appointed by Target Letter Case Number: Appointed in Pending Indictment Case Number:					
CHARGES: Total # of Counts for this Defendant					
Title & Section Description of Offense Charged	New Count? Y or N	New Count #	Old Count #		
18 USC 371 Conspiracy to Impersonate, Stalk, and Commit ID Theft	N		1		
18 USC 1349 Conspiracy to Commit Wire and Mail Fraud	N		2		
18 USC 1956(h) Conspiracy to Commit Money Laundering	N		3		

(Attach additional page, if needed)

Attorney Signature Mac D. Heavener, III

Case Number	2:24-CR-19
USA v. Chin	agorom Onwumere

(Continued from Page 1)

	Title & Section	(Continued from Page		New Count #	Old Count #
	Title & Section	Description of Offense	New Count?	New Count #	Old Count #
		Charged			
		A A GA-Usi A GA	Y or N		
	18 USC 2261A(2)(B), 2261(b)(1) and 2	Aggravated Stalking w/Resulting Death, A&A	N N		5 01
	18 USC 1343 and 2	Wire Fraud, Aiding and Abetting	N N		5 - 24
	18 USC 1341 and 2	Mail Fraud, Aiding and Abetting	N		25-28
	18 USC 1956(a)(1)(B) and 2	Money Laundering (less than \$10K), A&A	N		29
	18 USC 1957(a) and 2	Money Laundering (more than \$10K), A&A	N		30-33
	18 USC 912 and 2	Impersonating an Officer of the United States, A&A	N		34-35
	18 USC 1028A(a)(1) and 2	Aggravated Identity Theft, A&A	N		36-38
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By: INDICTMENT SUPERSEDING Case Number: 2:24-CR-19					
☐INFORMATION (Requires AO 455 Waiver of Indictment for Felony Cases) ☐RULE 20 ☐CLC 2					
USA V. STEPHEN O. ANAGOR					
Felony Class A Misdemeanor (AO86A Consent form and Misdemeanor (Not class A) Petty Offense	required at I				
☐Defendant is being added to existing criminal case ☐Charges/Counts Added					
Name of Assigned AUSA: MAC D. HEAVENER, III			1		
Matter Sealed: ✓ YES ☐ NO Place	of Offense:	Washington	Co. TN		
☐ Interpreter Required Language:		_			
Issue:	WRIT (M	lotion to be file	d)		
Arresting Agency: DEA ATF USMS FBI	Other: H	SI Peter Eva	ns		
Current Trial Date (if any): 11/05/2024 before					
Criminal Complaint Filed Case Number	2:24-CR-	-19			
Defendant on Supervised Release Case Number	:				
Related Case/Attorney:					
Case Number Attorney					
Reason for Related Case Determination					
Defense Counsel (if any):					
Federal Defender CJA Retained					
Appointed by Target Letter Case Number: Appointed in Pending Indictment Case Number:					
CHARGES: Total # of Counts for this Defendant					
Title & Section Description of Offense Charged	New Count? Y or N	New Count #	Old Count #		
18 USC 371 Conspiracy to Impersonate, Stalk, and Commit ID Theft			1		
18 USC 1349 Conspiracy to Commit Wire and Mail Fraud	N		2		
18 USC 1956(h) Conspiracy to Commit Money Laundering	N		3		

(Attach additional page, if needed)

Attorney Signature Mac D. Heavener, III

Case	Number	2:24-CR-19
USA	v. Step	hen O. Anagor

(Continued from Page 1)

Title & Section Description of Offense Charged C		I	(Continued from Page			
Y or N 18 USC 1343 and 2 Aggravated Stalking w/Resulting Death, A&A N 4 18 USC 1343 and 2 Wire Fraud, Aiding and Abetting N 5 - 24 18 USC 1341 and 2 Mail Fraud, Aiding and Abetting N 25-28 18 USC 1956(a)(1)(B) and 2 Money Laundering (less than \$10K), A&A N 29 18 USC 1957(a) and 2 Money Laundering (more than \$10K), A&A N 30-33 18 USC 912 and 2 Impersonating an Officer of the United States, A&A N 34-35		Title & Section	Description of Offense	New	New Count #	Old Count #
18 USC 1343 and 2 Wire Fraud, Aiding and Abetting N 4 18 USC 1343 and 2 Wire Fraud, Aiding and Abetting N 5 - 24 18 USC 1341 and 2 Mail Fraud, Aiding and Abetting N 25-28 18 USC 1956(a)(1)(B) and 2 Money Laundering (less than \$10K), A&A N 29 18 USC 1957(a) and 2 Money Laundering (more than \$10K), A&A N 30-33 18 USC 912 and 2 Impersonating an Officer of the United States, A&A N 34-35			Charged			
18 USC 1343 and 2 Wire Fraud, Aiding and Abetting N 5 - 24 18 USC 1341 and 2 Mail Fraud, Aiding and Abetting N 25-28 18 USC 1956(a)(1)(B) and 2 Money Laundering (less than \$10K), A&A N 29 18 USC 1957(a) and 2 Money Laundering (more than \$10K), A&A N 30-33 18 USC 912 and 2 Impersonating an Officer of the United States, A&A N 34-35						
18 USC 1341 and 2 Mail Fraud, Aiding and Abetting N 25-28 18 USC 1956(a)(1)(B) and 2 Money Laundering (less than \$10K), A&A N 29 18 USC 1957(a) and 2 Money Laundering (more than \$10K), A&A N 30-33 18 USC 912 and 2 Impersonating an Officer of the United States, A&A N 34-35				1		
18 USC 1956(a)(1)(B) and 2 Money Laundering (less than \$10K), A&A N 29 18 USC 1957(a) and 2 Money Laundering (more than \$10K), A&A N 30-33 18 USC 912 and 2 Impersonating an Officer of the United States, A&A N 34-35						
18 USC 1957(a) and 2 Money Laundering (more than \$10K), A&A N 30-33 18 USC 912 and 2 Impersonating an Officer of the United States, A&A N 34-35		_,		N		
18 USC 912 and 2 Impersonating an Officer of the United States, A&A N 34-35		18 USC 1956(a)(1)(B) and 2		N		29
		18 USC 1957(a) and 2	Money Laundering (more than \$10K), A&A	N .		30-33
18 USC 1028A(a)(1) and 2 Aggravated Identity Theft, A&A N 36-38		18 USC 912 and 2	Impersonating an Officer of the United States, A&A	N		34-35
		18 USC 1028A(a)(1) and 2	Aggravated Identity Theft, A&A	N		36-38
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